

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

March 20, 2012

**John Dunleavy, Councilman
George Gabrielsen, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk
Robert F. Kozakiewicz, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar

Christina Kempner
Ken Testa
Meg Ferris
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Personnel Officer
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department**

CALL TO ORDER AND SALUTE TO THE FLAG

APPROVAL OF MINUTES OF TOWN BOARD MEETING
OF March 6, 2012

THE INVOCATION WILL BE PROVIDED BY
LT. KELLY ROSS
OF THE SALVATION ARMY IN RIVERHEAD

Councilperson_____ offered to accept the minutes,
seconded by Councilperson_____

CORRESPONDENCE

Dorothy O'Haire – letter thanking the Town Board for their efforts in helping fund the improvements and maintenance of Hamlet Park on Sound Avenue, Riverhead

John Peck – letter with concerns regarding the proposed Village at Jamesport project

Theodora Cohen – letter requesting extension of special permit petition to convert a pre-existing storage building into a single family residence at 761 East Main St. Riverhead.

16 Letters encouraging a short-term moratorium in Wading River and disappointment of the approval of a project located within the Wading River corridor study

15 Letters asking the Town Board to reconsider recent Wading River corridor study recommendations

1 letter encouraging the Town Board not to adopt a short-term moratorium and to call an informal meeting for Town of Riverhead and Village of Wading River residents only

APPLICATIONS

American Cancer Society – Dog Walk/5K Fundraiser at Martha Clara Vineyards on May 6th

American Heart Association – 5K Run/Walk Fundraiser at Martha Clara on May 20th

Peconic Bay Region AACA – Car Show at Martha Clara Vineyards on May 26th

L.I. Moose Classic Car Club – Car Show at Tanger Outlets on June 16th

Jamesport Fire Dept. Sound to Bay 10K & 5K Run – Iron Pier to Jamesport Beach on August 26th

REPORTS

- **Tax Receiver – Total Tax Collection to date March 7, 2012
\$67,248,516.68**
- **Tax Receiver – Total Tax Collection to date March 14, 2012
\$67,463,353.12**
- **Sewer District – Discharge Monitoring Report February 2012**
- **Riverhead Industrial Development Agency 2011 Financial Report**
- **Police Department Monthly Report February 2012**

PUBLIC HEARINGS

**7:05 P.M. The Consideration of a Local Law Amending Chapter 48
Entitled “Beaches and Recreation Centers” (amendments
to current code and additions including “Dog Park”)**

2012 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2012	Town Hall	2:00 p.m.
January 18, 2012	Town Hall	7:00 p.m.
February 7, 2012	Town Hall	2:00 p.m.
February 22, 2012	Town Hall	7:00 p.m.
March 6, 2012	Town Hall	2:00 p.m.
March 20, 2012	Town Hall	7:00 p.m.
April 3, 2012	Town Hall	2:00 p.m.
April 17, 2012	Town Hall	7:00 p.m.
May 1, 2012	Town Hall	2:00 p.m.
May 16, 2012	Town Hall	7:00 p.m.
June 5, 2012	Town Hall	2:00 p.m.
June 19, 2012	Town Hall	7:00 p.m.
July 3, 2012	Town Hall	2:00 p.m.
July 17, 2012	Town Hall	7:00 p.m.
August 7, 2012	Town Hall	2:00 p.m.
August 21, 2012	Town Hall	7:00 p.m.
September 5, 2012	Town Hall	2:00 p.m.
September 18, 2012	Town Hall	7:00 p.m.
October 2, 2012	Town Hall	2:00 p.m.
October 16, 2012	Town Hall	7:00 p.m.
November 7, 2012	Town Hall	2:00 p.m.
November 20, 2012	Town Hall	7:00 p.m.
December 4, 2012	Town Hall	2:00 p.m.
December 18, 2012	Town Hall	7:00 p.m.
December 31, 2012	Town Hall	2:00 p.m.

**RESOLUTION LIST
MARCH 20, 2012**

- Res. #205 Authorizes Town Clerk to Publish and Post Notice to Consider a Local Law to Amend Chapter 88 Entitled "Sewers" of the Riverhead Town Code**
- Res. #206 Acceptance of 2011 Audited Justice Court**
- Res. #207 Police Automotive Repair 2012 Budget Adjustment**
- Res. #208 Hamlet Park Community Preservation Fund Capital Improvement Project Budget Adoption**
- Res. #209 Justice Court Assistance Program 2012 Storage System Capital Improvement Project Budget Adoption**
- Res. #210 Appoints a Call-In Recreation Aide to the Riverhead Youth Bureau's Mentoring Matters Program**
- Res. #211 Accepts the Resignation of a Recreation Aide**
- Res. #212 Extends Special Use Permit for Theodora Cohen Single Family Residence**
- Res. #213 Awards Bid for 2012 Fertilizer & Lawn Chemicals**
- Res. #214 Awards Bid for Propane Fuel 2012**
- Res. #215 Authorization to Reject and Re-Publish Advertisement for Work Clothes for the Town of Riverhead**
- Res. #216 Authorization to Publish Advertisement for Hardware Items 2012 for the Town of Riverhead**
- Res. #217 Authorization to Publish Advertisement for Lubricant Items for the Town of Riverhead**
- Res. #218 Ratifies the Appointment of a Call-In Recreation Aide-Volleyball Official to the Recreation Department (Dennis Case)**
- Res. #219 Appoints a Call-In Guard – Level II to the Recreation Department (Patrick O'Neill)**
- Res. #220 Appoints Sinnreich, Kosakoff & Messina LLP as Special Counsel in the Matter of Brud Rossman v. Allen M. Smith, Et Al.**

- Res. #221** Authorizes the Supervisor to Execute an Easement with Cablevision (CSC Acquisition-NY, Inc.) for Broadband Services to the Suffolk Theatre
- Res. #222** Authorizes the Supervisor to Execute an Agreement with the Manorville Fire District (Data Sharing of GIS Data)
- Res. #223** Authorizes the Town Attorney to Order an Appraisal for Real Property Described as SCTM #0600-129-4-8
- Res. #224** Authorizes the Supervisor to Execute an Agreement with Eaton Corporation for Emergency Battery System
- Res. #225** Authorization to Publish Advertisement for EPCAL Recreation Facility Ballfield Improvement Project
- Res. #226** Authorizes Supervisor to Execute Amended Agreement with Riverhead Youth Sports, Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Girls and Boys Lacrosse and Football Program for 2012 Calendar Year
- Res. #227** Authorizes the Office of the Financial Administrator to Create Account for Sanitation Department
- Res. #228** Authorizes the Supervisor to Execute an Agreement with Island Urgent Medical Care, P.C.
- Res. #229** Declares CTR Development LLC in Default Regarding the Subdivision Entitled "Map of Demchuk Estates"
- Res. #230** Authorizes the Appropriation of Funds for Local Patriotic Organizations Pursuant to Town Law §64 (13)
- Res. #231** Declares Whitford Development Corp and BHG Development Corp in Default Regarding the Subdivision Entitled "Map of Fedun Estates"
- Res. #232** Authorizes Execution of Contract with Seed Clam Administrator
- Res. #233** Resolution to Support County of Suffolk Purchase of 4.189 Acres of Vacant Land Located on Sound Avenue, Riverhead, NY (Subject Property) Owned by EMB Enterprises, LLC and Approves Town Expenditure of Community Preservation Funds for the Improvement and Management of Hamlet Park (Passive Recreation) on the Subject Property

- Res. #234** Establishes Date of Annual Riverhead Litter Awareness and Clean-Up Day
- Res. #235** Order Calling Public Hearing Regarding Improvements to Facilities of Riverhead Water District Proposed Rte. 105 Transmission Main
- Res. #236** Authorizes the Supervisor to Execute an Agreement with Suffolk County for Works Experience Program
- Res. #237** Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles & Traffic" of the Riverhead Town Code (Second Street, Corwin Street)
- Res. #238** Resolution Setting Purpose and Scope of Authority of Town of Riverhead Audit Committee
- Res. #239** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (Article XXIII Residence RC District)
- Res. #240** Authorizes Publication of Help Wanted Advertisement for Town Building and Planning Administrator
- Res. #241** Pays Bills
- Res. #242** Appoints Legislative Secretary (Anthony Coates)
- Res. #243** Setting Terms and Conditions of Employment for Legislative Secretary